



**JDF Executive Meeting**

Tuesday, August 15, 2017

Rm 201, JDF Seniors Center

**Present:** Harold Bloomenthal, Corrina Taylor, Sara Blackstock, Chris Kueber, John Blazina, Frank Bonanni, John Turcotte, Murray Browne, Ryan King, Candice Heinekey, Sheryl Williamson, Shane Hughes, Neil Lundin, Dave Alsdorf, Trish Waters, Leanne Dempsey, John Turcotte, Jarod White,

**Absent:** Doug Carroll, Debra Magnuson, Leslie Sidaway, Melissa deMeulles, Dean Pickup

- **Call To Order**

- Meeting was called to order by Harold Bloomenthal at 7:00 pm

- **Adoption of previous minutes**

- Motioned by Corrina Taylor
- Seconded by Ryan King

**To adopt minutes of the previous meeting**

**CARRIED**

- **Adoption of agenda**

Additions to new business

1. Referee reimbursement policy

Motioned by Corrina Taylor

Seconded by Jarod White

**To adopt agenda as presented**

**CARRIED**

- **Old Business**

There are 40 referees current; this new policy would be a savings of \$2100.

Candice Heinekey made a motion to change the referee reimbursement policy as stated at last meeting.

Discussion: Harold asks if changing the date to December 31<sup>st</sup> will have an impact on number of refs? Candice states unclear but unlikely.

Can the injuries section be assessed on a case by case basis.

**Friendly amendment** – Injuries to be assessed on a case by case basis by executive. All in favor - **Carried**

Insurance already covers any ref that plays hockey, so the only ones that would have to pay are those that strictly ref, and they ref a significant number more games making it financially feasible for them.

**Friendly amendment** – change the policy to 19 years of age by Dec 31. All in favor – **Carried**

**Motion** to accept amended referee reimbursement policy – Harold Bloomenthal  
 Second by Corrina Taylor  
 All in Favor – **Carried**  
 New policy attached

- **Financial Report**

Currently, we have approximately \$665K in Cash and Receivables, with \$628K available for operating costs. The breakdown is as follows:

Current Bank Account	\$ 490,695		
Gaming Account	\$ 104,814		
Cash and CC Clearing	\$ 24,447	Cash	\$ 619,956
		AR	\$ 45,683
		<b>Total cash and receivables</b>	<b>\$ 665,639</b>
		<b>Bursary/ Scholarship</b>	<b>-37,237</b>
			<b>\$ 628,402</b>

**Income and Expenses**

We have started to realize some costs for Ice, and rep assessments. It is expected in the next month to incur further costs for both of those as well as our current year’s equipment budget, which will be around \$19K.

**Budget**

We have all contracts in place for this season’s ice. As well we a fairly clear plan on our skilled contractors for the year and operating needs. We have a table officer towards the end of the month to do some final fine tuning and will have the budget out electronically before our September meeting.

**Miscellaneous**

NONE

- **Website**

Website is up and running, working pretty well. There have been a few oddities, weird things happening but we are working those out. Will add the meetings

- **Committee Reports**

- **President (Harold Bloomenthal)**

South VI Presidents meeting coming up (date TBD) to review waitlists, share players if necessary between associations.

Some discussion regarding how rec teams will interact with each other.

- central and north Island do playoffs differently due to less players and more ice time.

- trying to make it so each team has at least one playoff game

**Registrar – Sara Blackstock**

IP now to be

Initiation Minor

Initiation Major

Novice Minor

Novice Major

Female hockey – Penninsulæ, Victoria, Saanich had met to make an Atom/Peewee female team. 7 Atom, 2 Peewee staying at JDF

Registered numbers:

Initiation 72 – 4 teams

Novice 107 – 6 teams

Atom 119 + 14 goalies – 8 teams 3 dev, 5 rec

Peewee 123 + 10 goalies – 9 teams 3 rep, 6 rec

Bantam 87 + 15 goalies (1 to Midget, 1 to Peewee) - 6 teams 3 rep, 3 rec

Midget 98 + 9 goalies – 6 teams, 2 rep, 4 rec

Female 16

Juvenile 23 + 2 goalies 8 waitlisted

### **Head Referee/Ref Allocator**

Payment rates for refs have been changed. See attached

**Ice Coordinator/Ice Committee** – no report

**Gaming** – gaming grant is in the bank

### **Tournament and Sponsorships –**

10 of our 11 rep teams are confirmed in tournaments and hotels are booked for all 11. I expect confirmation any day on the last team and expect they will get in no problem. The planning of our JDF Bantam rec tournament for Oct long weekend is well underway and looking good. There has already been a lot of applications and interest in our Nov PW rep tournament and Dec Atom Development tournament. The 4 Point Sheraton has agreed to a website sponsorship for the year and our other host hotels are back for this season.

The rep teams are going to the following tournaments:

Atom A Seafair confirmed - Sandman (waiting for paperwork)

Atom B1 Seafair confirmed - Sandman (waiting for paperwork)

Atom B2 Powell River confirmed - Town Centre booked

PW T1 Seafair confirmed - Holiday Inn Express booked

PW T2 Port Alberni (applied waiting on confirmation) - Best Western booked

PW T3 Powell River - Town Centre booked

Bantam T1 Chilliwack confirmed - Best Western booked

Bantam T2 Seafair confirmed - Holiday inn Express booked

Bantam T3 Peninsula

Midget T1 Seafair confirmed - Holiday Inn Express booked

Midget T2 Seafair confirmed - Sandman (waiting for paperwork)

I expect the final hotel paperwork today :)

**Equipment Manager** – Pinnies are to be handed out this weekend. First aid kits to be on bench for all try outs

**Head Coach** – Coach Mentors are meeting regarding assessments – evaluators to do more on ice time. Won't do timing, more game assessments. Atom Development will be timed. Coach mentors will rotate throughout season or where needed.

**Risk Management** – volunteers database – most executive are up to date. CRC doing well online. First aid kits are done and ready to go.

70% of registration has done EPAC, 467/633

Preventing injuries through –

-officiating

-BC Hockey, VIMHA – developments concussions, minimize incidents.

- minimize by informing players to play smart

Considering setting up baseline testing for players

Team safety person is responsible for injured refs.

**VP Admin** – no report

**VP Operations** – no report

**Head Manager – Corrina Taylor**

- Meeting tonight and will be ready for tryouts

**Communication/Correspondence** – We have had four emails regarding the scholarships positive effect for playing with the association for many years

#### **New Business:**

1. b) RIS qualifications for Executive members:

RIS, CATT both mandatory if you are working with a team. Otherwise do we want to mandate it for board members? Yes need all three RIS, CATT and CRC.

**Motion:** Harold Bloomenthal - the association agrees to reimburse executive board members for RIS volunteer if not covered in a team role, by October 1<sup>st</sup>.

**Second** by John Turcotte

All in favor – **Carried**

b) Website Coordination – We will not be using RAMP for the refs this year. We will continue to use Goaline. \$300 refund from RAMP, \$530 to Goaline.

-we will defer it for a year while system is learned and developed more.

Ref allocation system is run on Windows 7 which can't be moved to a new system. We will send program to RAMP to build a new ref system that will work on the new website.

All in favor – **Carried**

**Motion: to adjourn meeting 8:35pm**

- Motioned by Neil Lundin
- Seconded by Corrina Taylor

**To adjourn meeting**

**CARRIED**

**Next meeting: Sept 19 – 7 pm JDF Senior Center, Rm 201**

## **Referee Reimbursement Policy**

JDF has implemented new requirement for referees to be eligible for reimbursement of your Officiating Clinic Courses. This will be effective for the 2017/18 season. Reimbursement will be for HU-Online course and clinic fees only. We will no longer reimburse assessment fees (insurance).

### Reimbursement requirements:

- You must be 18 years old and under. Any official that will be 19 years or older as of Dec 31 of the current calendar year is not eligible;
- Receipts for your clinic fees are to be emailed to [jdfmha-refallocator@shaw.ca](mailto:jdfmha-refallocator@shaw.ca) on or before December 31<sup>st</sup> of the current year. No late submissions will be accepted;
- You are required to do a minimum of 10 games and show your available and dedicated to do games to make this 10-game minimum;
- It is expected you show your dedication to the officiating program by attending the referee development sessions. This includes on-ice sessions, game simulations and classroom sessions; you must not have been reimbursed by any other association for the same season;
- Injuries or withdrawals do not exempt you from the above requirements. Injuries will be assessed on a case by case basis by the Executive.
- Reimbursements will be done January and March.